
**TIGARD CITY COUNCIL
SPECIAL MEETING**

APRIL 4, 2005 6 p.m.

**TIGARD PUBLIC LIBRARY
COMMUNITY ROOM
13500 SW HALL BLVD
TIGARD, OREGON**



PUBLIC NOTICE:

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL SPECIAL MEETING
APRIL 4, 2005 - 6 PM
TIGARD PUBLIC LIBRARY
COMMUNITY ROOM
13500 SW HALL BOULEVARD
TIGARD, OREGON

6 PM

1. SPECIAL MEETING
 - 1.1 Call to Order - City Council
 - 1.2 Roll Call
2. COUNCIL GOAL UPDATE
3. ADJOURNMENT

This meeting will be followed by a Joint Meeting of the Tigard City Council,
Tualatin City Council
and Tigard-Tualatin School District Board
See separate agenda (attached)

AGENDA ITEM # _____
FOR AGENDA OF April 4, 2005

CITY OF TIGARD, OREGON
COUNCIL AGENDA ITEM SUMMARY

ISSUE/AGENDA TITLE COUNCIL GOAL UPDATE

PREPARED BY: Joanne Bengtson DEPT HEAD OK _____ CITY MGR OK _____

ISSUE BEFORE THE COUNCIL

Update on the progress of the Council goals for the first quarter of 2005.

STAFF RECOMMENDATION

Review and discuss the update.

INFORMATION SUMMARY

Attached are brief summaries of the progress made in the first quarter of 2005 on the Council goals developed by the Council in January 2005.

ATTACHMENT LIST

1- First Quarter Goal Update Report

OTHER ALTERNATIVES CONSIDERED

N/A

VISION TASK FORCE GOAL AND ACTION COMMITTEE STRATEGY

Goals are identified throughout the document and tasks developed by the City Council.

FISCAL NOTES

N/A

Council Goals for 2005

Goal 1. Revitalize Downtown

- Complete and implement the Downtown Plan

First Quarter Update:

Based on the October, 2004 community dialogs and the workshop in December, the Downtown Improvement Plan has been revised. The Task Force is currently in the process of going through a second round of community dialogs to further refine the plan. A developers' forum was held on March 2nd. Eight metro-area developers attended this "reality check" forum with the Parametrix consultants. Many of the developers have built projects in Town Centers. The developers offered their experience and comments, focusing on access to, and visibility from, 99W; retail locations; future parking needs; financing; parcelization. The consultants are using their comments in the design revisions.

There was an Ash Avenue neighborhood meeting on March 9, 2005. This meeting served as a reality check on the "transportation assumptions" of connecting Ash Avenue eventually to SW Walnut. The Task Force will be considering this input as they proceed with the Plan.

- Urban renewal implementation
 - Public relations plan and vote

First Quarter Update:

Council's goal addressed Urban Renewal as a program for revitalizing the Downtown. Study session discussions have occurred on April 8th and 22nd on the necessary steps to establish an Urban Renewal Plan for the Downtown.

Council's direction is to take all necessary steps leading to a May, 2006 election on Urban Renewal and Tax Increment Financing for the Downtown, including proceeding toward consultant selection for public outreach and preparation of an urban renewal plan.

Washington County, Beaverton, Tigard and several service districts have been evaluating the feasibility of creating a Commuter Rail/Highway 217 Corridor Revitalization Project. The Project is evaluating the possibility of using tax increment financing to promote desirable development at station areas along the Commuter Rail line. Washington Square and the Downtown are included in this effort.

The feasibility study is intended to provide the public partners with sufficient information on how and whether to proceed with the project.

Council was briefed in January on the progress of the feasibility study. Separate briefings have been provided by the City Attorney on Urban Renewal tax increment financing. Under the City Charter, voter approval is required with tax increment financing, which is included in an Urban Renewal plan. Voting is limited to November and May elections.

- Identify and begin projects

First Quarter Update

The Downtown Improvement Plan includes a detailed list of catalyst and Brand Tigard projects. Catalyst projects are both public and private projects that are designed to cause complementary development in relation to surrounding properties. Brand Tigard projects are public projects designed

to support catalyst projects – street improvements, beautification, parks, etc. A list of projects has been identified.

The Capital Improvement Program, currently under development, will draw from this list of identified projects to start implementing the Downtown Plan. Projects are under review and not finalized as of this date.

Goal 2. Improve 99W

- Identify specific projects to alleviate congestion on 99W
- Prioritize projects/funding
- Leverage additional funding

First Quarter Update:

▪ McDonald Street/Highway 99W Intersection (Project Funded in FY 2004-05)

Current Status: The design for the proposed improvements has been completed. The project will be advertised for bids on March 24, 2005. The contract award is expected late April, the project construction will be in May and June with construction completion expected by the end of June 2005.

▪ Hall Blvd/Highway 99W Intersection (MSTIP 3 Funded Project)

Current Status: W&H Pacific has been contracted by the County to perform an alternatives analysis to determine feasible improvements that can be constructed to enhance movement through that intersection and alleviate congestion in that area. The project elements will be selected by mid-2005 with design to follow later this year. The Engineering staff is participating in the project meetings to ensure that the City of Tigard's interests are met with the alternatives selected. The County will be requested to make a presentation to City Council once the design alternatives have been refined and a preferred alternative recommended. The design and rights-of-way acquisition will follow the selection of the most cost-effective alternative and will be performed during the next year. Assuming the rights-of-way acquisition is completed in a timely manner, the County intends to begin construction on the project in late 2006.

▪ Greenburg Road/Highway 99W Study (Proposed Project for FY 2005-06)

Current Status: Funding for the alternatives analysis is included in the Capital Improvement Program projects proposed for FY 2005-06. If funded, a consultant can be selected to perform the study and recommend alternatives for evaluation and discussion. After the alternatives are developed, evaluated, and the best alternative selected, efforts to partner with ODOT and possibly Washington County through its MSTIP program can be made to design and construct the improvements. Progress will be made on this project after the funding is made available to begin the study. The consultant selection process can begin prior to July 1, 2005 so that the project study can begin shortly after the new fiscal year begins.

▪ Highway 99W Corridor Improvements Study (Proposed Project for FY 2005-06)

Current Status: This project is proposed for the FY 2005-06 CIP. The opportunity to obtain a TGM (Transportation and Growth Management) grant to perform this study is available. The City submitted a pre-application for grant funding through ODOT in mid-February 2005. The formal application process is expected to be announced in May 2005. The initial review by ODOT staff of the pre-application was favorable and they encourage the City to submit an application once the application period begins. Although the funding becomes available July 1, 2005, the project cannot begin until the grant is awarded, an Intergovernmental Agreement (IGA) is executed between ODOT and the City, and the consultant is selected to perform the work. This process would be similar to the one followed for the Downtown Improvement Plan Study. Considering the time it takes to execute an IGA with ODOT and receive approval to use the funds, the study could begin in fall of 2005 or later. The results of the study

are anticipated to be a package of projects and land use recommendations that can be implemented over a series of years. As funds are obtained, projects can be selected from the project list for implementation. Land use changes in accordance with the recommendations of the study can be pursued to help reduce direct access to Highway 99W and to improve the appearance along the corridor as new developments begin or redevelopment occurs.

▪ **Walnut Street Corridor Study**

Current Status. A neighborhood meeting to discuss the connection of Ash Avenue across Fanno Creek into the downtown area was held on March 9, 2005 as part of the Downtown Study public process. Neither the Walnut Street Extension nor a connection across Fanno Creek to Ash Avenue were acceptable to those in attendance. The Downtown Study will consider all input received through the public process before reaching any conclusions on the need for a new entry into the downtown from the neighborhood south of Fanno Creek. Whether or not the corridor study will proceed depends on Council direction following a review of the recommendations of the study.

Goal 3. Address Growth

- Revise Comprehensive Plan for Tigard and, if funded, for Bull Mountain

First Quarter Update:

The Planning Commission reviewed the elements of a Comprehensive Plan update. Council previewed a work program for the update. Defining the scope or geographical reach of the comprehensive planning effort is the necessary first step in the planning process. The Council goals call for including the Urban Services Area and Urban Growth Boundary Areas 63 and 64 in the comprehensive plan work scope, provided Washington County provides resources to support the extraterritorial work.

The framework for City-County planning coordination is the Tigard/County Urban Planning Area Agreement (UPAA). The City has requested that the Washington County 2005 Planning Division and Land Use Ordinance and Work Program include revising the County-City UPAA to address the City including portions of unincorporated Washington County (Bull Mountain, Areas 63 and 64, Metzger) in the City's Comprehensive Plan update.

- Metro – seek changes
 - *Seek changes at Metro that would free our Comprehensive Plan process to respond to citizens concerns.*
 - *Initiate a discussion with Metro regarding flexibility with density requirements.*

First Quarter Update:

On February 22, 2005, Council began discussion on a proposed resolution to support collaboration with Washington County jurisdictions regarding proposed changes to Goal 14, Urbanization and the Urban Growth Boundary administrative rules. After considerable discussion at its March 15th work session, Council recommended changes to the resolution which will return for Council action on April 12, 2005

- Identify and acquire Parks and Open Space

First Quarter Update:

The Park and Recreation Advisory Board is currently working on a community-wide presentation aimed at ascertaining additional input on the community's interest in acquiring more open space and park land. Open space is land that is in a natural state, e.g. wetlands, green ways, flood plains, etc. Park land is land to be used in an active way, e.g. neighborhood and community parks as well as trails, etc. The current, proposed FY 05-06 Parks CIP budget contains a land acquisition project aimed at

acquiring land in the Bull Mountain area both inside and outside the City limits and in other parts of the City.

- Review growth of expenditures and revenue

First Quarter Update:

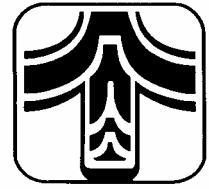
The Finance Department, working in conjunction with other City departments, has completed the preparation of budget requests for all City funds and programs for FY 2005-06. Those requests are now being reviewed by Finance staff and individual department budget discussions with the Interim City Manager are now underway. This is in preparation for the publication and submission of the Proposed Budget to the Budget Committee in late April. The Budget Committee will then hold public hearings throughout the month of April to discuss the individual budget requests as well as review the growth of City expenditures and revenue over the last three years.

The Budget Committee also met with the City Council in a study session in January to review the budget calendar and discuss current budget status and issues.

- Graphic identify (branding)
 - Signage
 - Logo
 - Stationery

First Quarter Update:

On Thursday, February 24, 2005 eleven members of the Vision Task Force met to brainstorm ideas for themes and values that might be captured in a new City logo. The Task Force issues were presented to City Council on March 22, 2005. Council provided direction on values to be reflected in a new brand for the City.



**JOINT MEETING WITH TIGARD CITY COUNCIL,
TUALATIN CITY COUNCIL,
AND TIGARD-TUALATIN SCHOOL DISTRICT BOARD**

AGENDA

Monday, April 4, 2005

Social Time 7 – 7:30 p.m. Meeting starts at 7:30 p.m.

Tigard Library Community Room

13500 SW Hall Boulevard, Tigard

1. Call to Order / Introductions
2. Joint Discussion on Methamphetamine issues
3. Update Park Bond projects –especially joint projects with TTSD – City of Tualatin
4. Update on Library capital improvement project – City of Tualatin
5. Alberta Rider Status – TTSD
6. Skate Park Update – Dennis Koellermeier, City of Tigard
7. Tigard Turns the Tide Update – Liz Newton & Connie Ramaekers
8. Tualatin Footbridge Update – Paul Hennon, City of Tualatin
9. Other Topics That May Arise